



Companies House
— for the record —

363a_(ef)

Annual Return



X39BR8N6

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **MARINE SEAFOODS INTERNATIONAL LIMITED**

Company Number: **SC137167**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1513

5138

*Registered Office
Address:*

**36 ALBYN PLACE
ABERDEEN
AB10 1YF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE ELIZABETH MAIN** *Address:* **THE OLD SCHOOL HOUSE
REIDHAVEN STREET CULLEN
BUCKIE
GRAMPIAN
AB56 2SY**

Director 1 :

Name: **ALASTAIR JOHN DAVIDSON** *Address:* **38 SOUTH ANDERSON DRIVE
ABERDEEN
AB12 4RF**

Date of Birth: **17/06/1963** *Nationality:* **British** *Occupation:* **FISH BUYER**

Director 2 :

Name: **ANNETTE ELIZABETH MAIN** *Address:* **THE OD SCHOOLHOUSE REIDHAVEN
STREET
CULLEN
BANFFSHIRE
AB56 2SY**

Date of Birth: **02/04/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 16/03/2009

Name: **ALEXANDER STEWART MAIN**

Address:

Shareholding 2:

67 ORDINARY Shares held as at 16/03/2009

Name: **ANNETTE ELIZABETH MAIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (SC)**